

## **Non Exempt Staff Council Minutes**

February 17, 2009 9-10:30am

Location: OSF Library 108

**Attendees:** Jeff Akemann, Carissa Bartlett, Shiromi Beach, Mary Duffy, Laurie Dimond, Ann Hale, Cynthia Horsmann, Peggy Jerabeck, Bev Johnson, Barb Joynson, Mary Stade

### **Agenda**

#### **1. Open Meeting**

- Welcome Carissa Barlett
- Treasurer's Report
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#### **4. President's Meeting**

Barb presented proposal at the President's Staff meeting

#### **5. Dr. Mark Dienhart**

Dr. Dienhart attended the Council meeting.

#### **6. Ran Ham Bowling Event**

Barb looked into having a bowling event at Ran Ham in St. Paul. It is \$395 to rent facility which includes 32 pair of shoes and 3 games per person. No decision was made at this time.

#### **7. Appreciation Breakfast**

##### **Auction/Donations:**

- It was determined that we cannot have a raffle at an event like this due to the need for special permits. Instead we will have an auction as in past years. Barb and Carissa will take the lead on this.
- Shiromi is contacting the Library Management team to see if they would like to sponsor an airline ticket for the auction.
- Bev will ask about the Christmas Concert DVD as a donation.
- Bev brought examples of the bookstore donations that will be used as giveaways.
- We will have several door prizes; attendees will receive a raffle ticket when they arrive for these prizes.

##### **Bookstore Sale**

- Bev will let us know if the Minneapolis Bookstore will be able to sell items.

##### **Entertainment**

- Cynthia confirmed that the Cadet Choir will be able to perform several songs at the breakfast.
- Shiromi will see if any of the Music in the Library participants would be willing to play additional music.

##### **Advertisement**

- Ann will create a new announcement closer to the date.

### **8. Speaker Series-Susan Vass**

- Comedian Susan Vass has been booked for May 14, 2009 to perform during the lunch hour in the McNeely Great Room. This event will be open to all staff.

### **9. Elections**

Since elections are coming up we reviewed the By Laws. It was clarified that an NESC member that is filling a vacancy must be nominated and run in the new election as stated in the By Laws.

### **10. Approve Minutes**

October 2008, November 2008, and January 2009 minutes were approved..

**Next Meeting: March 17, 2009**

**Submitted by Mary Stade**